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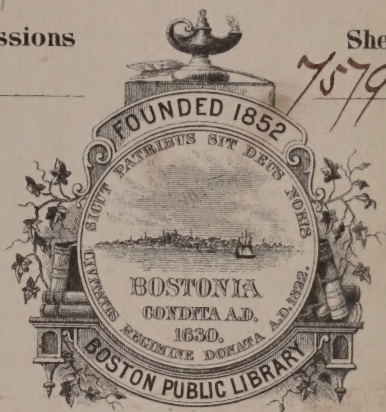
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An Agreement

OF THE

SHAREHOLDERS OF THE FARM

OF THE

BOSTON CHILDREN'S AID SOCIETY.

BOSTON:

PRINTED BY PRENTISS & DELAND,

No. 40, CONGRESS STREET.

1863.

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No. 40, CONGRESS STREET.

1863.

B. 46,

(25,869)

Nov. 3, 1891.

An Agreement

Made this day of December, in the year eighteen
hundred and sixty-three.

WHEREAS the undersigned have contributed the sums written opposite to their respective names for the purchase and preparation of the land and tenements situate in West Newton, in the county of Middlesex, conveyed, by deed bearing even date herewith, by James M. Sherman, of said West Newton, to

and the survivors and survivor of them, and the heirs and assigns of such survivor, upon the trusts and for the purposes in these presents declared ;

And whereas the said purchase has been made for the purpose of establishing a home or asylum for the temporary protection and care of boys of tender age, who may be taken or placed in charge of the

Association denominated the BOSTON CHILDREN'S AID SOCIETY, recently established, and of which the said Trustees are officers or members: Now, those trusts and purposes are hereby declared to be as follows: —

ARTICLE FIRST. — The said lands and tenements shall be held in trust for the exclusive use and occupation, and under the sole control and management, of the said Association, or its duly appointed officers, servants, or agents, free from all charges for rent, or any compensation for such use and occupation; but upon condition that, and so long only as, the said Association shall keep the buildings in tenantable repair, and the fences and other necessary structures in good condition; and shall pay all taxes and charges legally assessed thereupon; and the expense of insurance upon said buildings, in not less than the sum of fifteen hundred dollars; — for and during such term of time as shall be expedient and reasonable for determining the question of the usefulness of the institution, and of the expediency of making it permanent, or of discontinuing it; — such term of time not to exceed three years; and such questions to be decided by the votes of the undersigned, or by the executors or administrators of any of them who may have deceased, in the manner set forth in the following articles.

ARTICLE SECOND. — The shares in the stock of this Company shall be of the value each of one hundred dollars ; and each of the undersigned shall receive from the Trustees a certificate of the number belonging to her or him, corresponding with the amount subscribed by her or him, in such form as they shall see fit to adopt, referring to the conveyance and this agreement for their tenure : and all questions whatsoever which shall arise concerning the holding, conveyance, resumption, or other disposal of said lands and tenements, or of any part of them, shall be decided by a stock vote ; each person being entitled to cast the number of votes corresponding with his or her certificate of shares.

ARTICLE THIRD. — The question of the expediency of continuing or of discontinuing the use of the said lands and tenements for the purposes aforesaid, and by the Association in the manner aforesaid, or of conveying the same to the said Association, or of directing a sale thereof, and the distribution of the proceeds among the shareholders, shall be decided only at an especial meeting called for that purpose, and with written notice by the Trustees to the shareholders, giving, at the least, ten days' notice of the time and place and purposes of such meeting ; and no vote by proxy shall be allowed, excepting in cases of illness, or absence from the

Commonwealth, to be proved by the person claiming to vote by such proxy.

ARTICLE FOURTH. — If, at any time within the said period of three years, it shall be decided by a majority of votes, at a meeting convened in the manner described in the last article, that it is expedient to convey the said lands and tenements to the said Association, or Trustees for its benefit, in fee-simple, or upon terms and conditions which it shall be deemed advisable to impose, then it shall be the duty of the said Trustees, or their successors in said trust, and it is hereby declared to be one of the trusts contemplated in said deed, to convey the same in conformity to such vote or votes; and such conveyance shall thenceforth and for ever release and discharge the said Trustees from all trusts and further liability concerning the same; and all claims and demands of every name and nature whatsoever of the holders of the shares shall cease and determine; and they shall, if thereto requested by the Trustees, unite in the conveyance in such manner as to release and quitclaim all right, title, interest, and estate in said lands and tenements, and of all claims against the Trustees on account thereof, but without warranty of title, express or implied. And it is hereby expressly declared, that the shares aforesaid, until such conveyance, or until other disposal of said land and tenements, as

hereinafter provided for, shall be accounted and held as personal estate, giving personal claims only against the Trustees, and not as importing any title in the realty.

ARTICLE FIFTH. — If, at the expiration of the said term of three years, the shareholders shall not have decided to convey the said lands and tenements to the said Association in the manner aforesaid; or if, at any antecedent time, a majority of three-fourths part of the shareholders, at a meeting called in the manner aforesaid, shall decide that it is inexpedient to continue the use of said lands and tenements in the manner and for the purposes aforesaid; and that the same shall be sold, and the trusts determined; then, and in either of these cases, it shall be the duty of the Trustees to sell and dispose of the said lands and tenements at public or private sale, in the manner which they shall think most for the benefit of all concerned; and they shall distribute the proceeds of any such sale or sales to and among the shareholders, in the proportions of the shares held by them respectively. And the shareholders, if requested by the Trustees, shall execute a deed of release and quitclaim in the manner above mentioned.

ARTICLE SIXTH. — It is hereby declared and agreed, that if the Association aforesaid shall at

any time be incorporated under the title aforesaid, or any other title or name, that then all the declarations of trusts and agreements, expressed or implied in or by these presents, concerning the said Association, shall be taken to be, and considered as applying to such Corporation, as fully and in the same manner as if said Association had been so incorporated at the time of the execution of these presents, and it had been named herein in the same manner in which the said Association has been named.

ARTICLE SEVENTH. — The amount contributed by the undersigned being the sum of seven thousand dollars, designed for the payment of the purchase-money for said lands and tenements, and the fitting of them for the use and occupation aforesaid, including furniture, farm-stock, &c.; it is agreed, that all personal property which shall be acquired by means thereof shall be in like manner held by the Trustees for the same purposes and on the same trusts, and to be assigned to the said Association, or sold and accounted for in the same manner as if constituting portions of the real estate.

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